

**Truro Board of Selectmen
Special Meeting, July 14, 2015
Town Hall Meeting Room**

Members Present: Chair Paul Wisotzky; Maureen Burgess, Jay Coburn, Robert Weinstein, Janet Worthington

Present: Town Administrator Rae Ann Palmer

Chair Paul Wisotzky called the meeting to order at 5:00 p.m.

Public Comment

David Ditacchio of 412 Shore Road came forward to express his safety concerns over the abandoned Fore 'N Aft Motel on Shore Rd. As an abutter, he had submitted a petition to the Town Administrator earlier in the day, he said. Judy McDermott Powers, abutter on the other side of Fore 'N Aft, repeated a number of concerns regarding the conditions at the motel.

Public Hearing – Shellfish Regulations

Paul Wisotzky opened the public hearing at 5:12 p.m.

Scott Lindell, Chair of the Shellfish Advisory Committee, and Tony Jackett, Shellfish Constable presented proposed amendments to the *Regulations for the Taking of Shellfish, Sea Worms, Eels and Crab*. Mr. Lindell reviewed the changes with the Board, including fees, timing, age exemptions, and annual renewals for permits. Selectmen discussed fees.

Robert Weinstein moved to approve the amendments to the *Regulations for the Taking of Shellfish, Sea Worms, Eels and Crab* with a raise in permit fee to \$20. Worthington seconded, and the motion carried 5-0.

The Board discussed keeping the age requirement for free permits at 62, rather than 65. Audience member Roberta Lema recommended keeping the age of 62 for free licenses. Jay Coburn had moved to raise the age for free license from 62 to 65, but withdrew the motion since there was no second.

Jay Coburn moved to approve *Regulations for the Taking of Shellfish, Sea Worms, Eels and Crab* with the 62 year old age requirement for free licenses. Jan Worthington seconded, and the motion carried 5-0.

Mr. Lindell outlined the changes to the *Regulations for Aquaculture Licenses*. Jan Worthington moved to approve the amendments to the *Regulations for Aquaculture Licenses*. Robert Weinstein seconded and the motion carried 5-0.

Mr. Lindell asked for guidance on the job description for the Shellfish Constable.

Chair Wisotzky closed the public hearing at 6:25, and the regular meeting continued.

BOS Action Items

Local Initiative Program and Land Purchase

Jay Coburn recused himself from the meeting.

Leedara Zola, Land Acquisition Consultant for Habitat for Humanity of Cape Cod, and Carl Brotman, Chair of the Truro Housing Authority explained the proposed purchase of land at 143 Route 6. Ms. Zola said there was a signed offer from the seller at this date. She requested support and a letter from the Board of Selectmen. She reviewed the Habitat program and discussed the possible number of homes that could be constructed. The application is for two homes, but three homes may be possible, she said. Carl Brotman stated that the lot is well suited for Habitat's purposes. Ms. Zola and Mr. Brotman answered questions from the Selectmen regarding curb cuts, solar installations, and house style.

Robert Weinstein moved to approve the application for three houses and sign the letter to the Local Initiative Program for the Habitat purchase of 143 Route 6. Town Administrator Rae Ann Palmer said she would be in contact with Town Counsel for title research. Audience member Regan McCarthy had information that might be of use to the project. Janet Worthington seconded, and the motion carried 4-0.

Jay Coburn returned to the meeting.

Meeting Schedule for 2016

Town Administrator Rae Ann Palmer presented the 2016 Meeting Schedule and the preliminary Municipal Calendar for Fiscal Year 2017. She suggested that the Charter Review Committee also review the dates. The Board of Selectmen moved dates near holidays in November and December. The Board will review the Municipal Calendar.

Jay Coburn moved to approve the amended Meeting Schedule for 2016. Robert Weinstein seconded, and the motion carried 5-0.

BOS Fiscal Year 2016 Goals and Objectives

Chair Paul Wisotzky discussed the Values, Goals and Objectives for 2016 that had been amended to incorporate ideas from the Public hearing held on June 30, 2015. The Board discussed provisions for posting meetings on Facebook.

Jay Coburn moved to approve, with a minor amendment, the Fiscal Year 2016 Goals and Objectives for the Town of Truro. Maureen Burgess seconded. The motion carried 5-0.

BOS Policy #10 - Access to Town Counsel

BOS member Jay Coburn explained and answered questions on the revision he had prepared for the policy on access to Town Counsel.

Maureen Burgess moved to approve the amended Policy #10 on Access to Town Counsel. Robert Weinstein seconded, and the motion carried 5-0.

Consent Agenda Item A: Review & Approval for Authorizations

1.) Contract with James Paul Ludwig, the Truro TV Programmer

A one-year renewal of the Truro TV production consultant's contract covered the services provided Truro TV and the website's Video on Demand. Janet Worthington and

Robert Weinstein requested that Mr. Ludwig meet with the Selectmen to discuss his work.

2.) Agreement with Multi-State Billing Services

A one-year contract with Multi-State Billing Services (MSB) provides services to the Truro school children.

3.) Annual Lease Agreement for Police Department Motorcycle

The Lease Agreement between Seacoast Harley Davidson and the Town of Truro will be in effect from July 1, 2015 to June 30, 2016.

Consent Agenda Item B: Entertainment Application for Lower Cape Outreach Council

The Entertainment License to the Lower Cape Outreach Council is for Tuesday, July 21, 2015 from 6 to 9 p.m. at Truro Vineyards.

Consent Agenda Item C: Application for Permit for Organized Bike & Road Race

Harbor to the Bay had applied for a permit to hold their bike ride on September 19, 2015.

Consent Agenda Item D: Applications for Reappointments and Appointment

There were eight applications for reappointments to Boards and Committees: Scott Lindell to the Shellfish Advisory Committee for a 3-year term, expiring June 30, 2018; Parker Small as an alternate to the Shellfish Advisory Committee for a 1-year term, expiring June 30, 2016; Steve Wisbauer to the Shellfish Advisory Committee as an alternate for a 1-year term, expiring June 30, 2016; Tony Hodgin to the Open Space Committee for a 3-year term, expiring June 30, 2018; R. Bruce Boleyn to the Board of Assessors for a 3-year term, expiring June 30, 2018; Girard Smith to the Council on Aging Board for a 3-year term; Stanley Sigel to the Pamet Harbor Commission as an alternate for a 1-year term, expiring June 30, 2016; and Janice Parky to the Open Space Committee for a 3-year term, expiring June 30, 2018. Also needed was approval was the appointment of Ansel B. Chaplin to the Board of Health for a 3-year term, expiring June 30, 2018.

Consent Agenda Item E: One-Day Alcohol License for Pamet Harbor Yacht Club

The Pamet Harbor Yacht club sought a one-day Alcohol License for wine only at the Yacht Club, located at 7 Yacht Club Road, for July 18, 2016 from 5 to 10 p.m. at the non-profit rate of \$12.50 as allowed by BOS Policy #53.

Consent Agenda F: Minutes

Three sets of minutes awaited approval: the Joint Meeting Workshop of June 16, 2015, the BOS Regular Meeting of June 9, 2015, and the June 23, 2015 Regular Meeting and Goals and Objectives Workshop.

Jay Coburn moved to approve Consent Agenda Items A through F. Maureen Burgess seconded, and the motion carried 5-0 with the exception of Consent Agenda Item E with Paul Wisotzky abstaining.

Selectmen Reports and Liaison Reports

Robert Weinstein reported on his Transfer Station hours and said that two issues he'd heard were the path at Ballston Beach and the absence of lifeguards, particularly at Coast Guard Beach. He recommended placing these topics on a future meeting agenda. Town Administrator Rae Ann Palmer discussed conditions at the Ballston Beach path. Maureen Burgess recommended the latest exhibit at the Highland House. During her Selectmen hours, she heard concerns about false alarms. She suggested as a future agenda item discussion of enforcement of fines for police or fire false alarms. Mr. Weinstein also had a suggested change for the bus stop. Paul Wisotzky reported on the Finance Committee's latest meeting. Janet Worthington gave testimony to the positive activities of the Shellfish Advisory Committee and said they were seeking new members. She also commented on parking issues at Truro Center.

Agenda for Next Meeting

Paul Wisotzky and the Board decided that the next meeting will be held on July 21, 2015. A public hearing cannot be advertised adequately for that date, but one will be scheduled for an August meeting. Rae Ann Palmer reviewed the proposed agenda for July 21.

Town Administrator's Report

In her report, Rae Ann Palmer discussed: parking issues in Truro Center; beach parking permits; lifeguard assignments; and the petition on Fore 'N Aft property.

Adjournment

Jay Coburn moved to adjourn. Maureen Burgess seconded, and the motion carried 5-0. The meeting was adjourned at 6:32 p.m.

Respectfully submitted,

Mary Rogers
Recording Secretary

Paul Wisotzky, Chair

Maureen Burgess, Clerk

Jay Coburn

Janet Worthington, Vice-chair

Robert Weinstein

Public Records Material of 7/14/15

- 1.) *Shellfish Regulations for the Taking of Shellfish, Sea Worms, Eels and Crabs* with proposed amendment
- 2.) *Amended Regulations for Aquaculture Licenses*
- 3.) Local Initiative Program Application and Support for 143 Route 6 by Habitat for Humanity of Cape Cod, Inc. and the Truro Housing Authority
- 4.) Schedule for 2016 BOS Meeting Dates and 2016 Municipal Calendar
- 5.) Amended 2016 Values, Goals and Objectives for Town of Truro
- 6.) Agenda Request to adopt revised Policy 10 – Access to Town Counsel
- 7.) Renewal of one-year contract for Truro TV production consultant
- 8.) One-year contract with Multi-State Billing Services
- 9.) Lease agreement for Police Department motorcycle
- 10.) Entertainment Application for Lower Cape Outreach Council for 7/21/15
- 11.) Application for permit for Organized Bike & Road Race on 9/19/15
- 12.) Applications for reappointments from Scott Lindell, Parker Small, Steve Wisbauer, Tony Hodgkin, R. Bruce Boleyn, Girard Smith, Stanley Sigel, Janice Parky; and appointment application for Ansel B. Chaplin to the Board of Health
- 13.) Application for a one-day Alcohol License by the Pamet Harbor Yacht Club